



# Howard Planning and Zoning Minutes



## **MINUTES HOWARD COUNTY VARIANCE BOARD OF ADJUSTMENT January 16, 2013**

A meeting of the Howard County Variance Board of Adjustment was convened in open and public session on the 16<sup>th</sup> day of January, 2013 in the Assembly Room of the Howard County Courthouse, St. Paul, Nebraska.

Chairman Mike Nelson called the meeting to order at 6:30 P.M. Roll call showed 5 members present: Terry Spilinek, Fred Meyer, Mike Nelson, Gary Craig and Janet Thomsen. Absent: Alternate Clare Kurz. Chairman Nelson stated there was a quorum of members present and the meeting would commence. Also present were Franz Trumler, Howard County Zoning Administrator and Cherri Klinginsmith, Acting Secretary.

Zoning Administrator, Trumler read the notice of the public meeting. An Affidavit was presented from the Phonograph-Herald dated the 2nd day of January, 2013 that this notice was published 10 days prior to the meeting. A proof of publication is filed in the Howard County Clerks office. Meeting notices and the agenda were mailed to each of the board members prior to the meeting.

The purpose of this meeting was reorganization. A motion was made by Fred Meyer and 2<sup>nd</sup> by Gary Craig to nominate Mike Nelson as Chairman. The motion carried on a majority voice vote.

A motion was made by Terry Spilinek and 2<sup>nd</sup> by Gary Craig to nominate Fred Meyer as Vice Chairman. The motion carried on a majority voice vote.

A motion was made by Terry Spilinek and 2<sup>nd</sup> by Fred Meyer to nominate Gary Craig as Secretary. The motion carried on a majority voice vote.

The Chairman, Mike Nelson welcomed their newest member to the board: Janet Thomsen.

Acting Secretary, Cherri Klinginsmith handed each board member the new updated manual pages for them to replace in their books and went over each change.

The Board of Adjustment officers will be the following for 2013 year:

Mike Nelsen – Chairman	Reappointed for 2013:
Fred Meyer - Vice Chairman	Terry Spilinek 2013 -2015
Gary Craig - Secretary.	Fred Meyer 2013-2015

A motion was made by Mike Nelson and 2<sup>nd</sup> by Fred Meyer to adjourn at 6:50 P.M.

---

Cherri Klinginsmith, Acting Secretary